Agenda

1. President calls meeting to order. Time: ___________

2. President calls on Treasurer to take the roll.

   ROLL CALL: ABATE ____, KECK _____, LAMBERT _____, LONG ____, WHITING _____.

3. Pledge to flag

4. Superintendent recommends, __________ moves and __________ seconds that the Board of Education adopt the agenda.

   ROLL CALL: ABATE ____, KECK _____, LAMBERT _____, LONG ____, WHITING _____.

5. Public Hearings
   a. Consistent with District Treasurer Wilson’s May 31, 2018, notice under Section 3307.353 of the Ohio Revised Code, the Board of Education will now hear the issue of whether or not to reemploy SERS retiree Wendy M Swank, Bus Driver. This individual has given notice of intent to service retire under the School Employees Retirement System effective at the beginning of the day June 1, 2017, and has applied for reemployment in her previous position effective August 22, 2018. Any member of the audience who wishes to comment on this issue will be recognized.

   b. Consistent with District Treasurer Wilson’s May 31, 2018, notice under Section 3307.353 of the Ohio Revised Code, the Board of Education will now hear the issue of whether or not to reemploy SERS retiree Mark S Hicks, Bus Driver. This individual has given notice of intent to service retire under the School Employees Retirement System effective at the beginning of the day June 1, 2018, and has applied for reemployment in his previous position effective August 22, 2018. Any member of the audience who wishes to comment on this issue will be recognized.

   c. Consistent with District Treasurer Wilson’s May 31, 2018, notice under Section 3307.353 of the Ohio Revised Code, the Board of Education will now hear the issue of whether or not to reemploy SERS retiree Brian W Wilson, Treasurer. This individual has given notice of intent to service retire under the School Employees Retirement System effective at the beginning of the day January 1, 2019, and has applied for reemployment in his previous position effective January 2, 2019. Any member of the audience who wishes to comment on this issue will be recognized.

6. Superintendent recommends, __________ moves and __________ seconds that the Board of Education approve the consent agenda – Items A through b. Action by the Board of Education in “Adoption of the Consent Agenda” means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

A. Approve the following Certificated Personnel actions:

   1. Resignation - effective end of the day as noted:
      DiNino, Jennifer E, Interv Spec-Tutor, HTE, effective August 16, 2018
      Parks, Matthew J, Pre-Engineering/Mathematics, HBR, effective August 16, 2018
      Ross, Michael Z, Social Studies, MMS, effective August 16, 2018

Hilliard City School District
BOARD OF EDUCATION WORK SESSION
June 25, 2018 -- 6:30 pm
Administration Building – Board Conference Room
John Marschhausen, Ph.D. – Superintendent
2. Employments – One year limited contracts, for the 2018/2019 school year as indicated below:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>DEG</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>DiNino, Jennifer E</td>
<td>Interv Spec-SLP</td>
<td>100%</td>
<td>HTE</td>
<td>B+</td>
<td>4</td>
<td>$51,247.00</td>
</tr>
<tr>
<td>Stevanus, Jacqueline B</td>
<td>Music/Instrumental</td>
<td>50%</td>
<td>HBR</td>
<td>M</td>
<td>1</td>
<td>$23,965.50</td>
</tr>
<tr>
<td>Vaughn, Meredith M</td>
<td>Interv Spec-SLSP</td>
<td>100%</td>
<td>BRT</td>
<td>B</td>
<td>1</td>
<td>$42,795.00</td>
</tr>
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</table>

2. Approve the following Classified Personnel actions:

1. Resignation – effective end of the day as noted:
   Berry, Kylie A, Bus Driver, TRN, effective June 21, 2018

2. Change in Employment for the 2018/2019 school year:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coniglio, Cynthia L</td>
<td>Account Clerk</td>
<td>COA</td>
<td>4</td>
<td>255</td>
<td>19</td>
<td>$25.56</td>
<td>07/01/2018</td>
</tr>
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</table>

3. Employments:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryant, Tyler L</td>
<td>Help Desk/Net Tech</td>
<td>COA</td>
<td>8</td>
<td>260</td>
<td>1</td>
<td>$24.16</td>
<td>06/18/2018</td>
</tr>
<tr>
<td>Clark, Elizabeth A</td>
<td>Intervention Assistant</td>
<td>BCN</td>
<td>7</td>
<td>187</td>
<td>1</td>
<td>$16.50</td>
<td>08/20/2018</td>
</tr>
<tr>
<td>Copeland, Angela</td>
<td>Account Clerk</td>
<td>COA</td>
<td>4</td>
<td>255</td>
<td>1</td>
<td>$21.39</td>
<td>06/25/2018</td>
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<tr>
<td>DeSilva, Sonya D</td>
<td>Intervention Assistant</td>
<td>RGW</td>
<td>7</td>
<td>187</td>
<td>1</td>
<td>$16.50</td>
<td>08/20/2018</td>
</tr>
<tr>
<td>George, Lisa M</td>
<td>Intervention Assistant</td>
<td>HCR</td>
<td>7</td>
<td>187</td>
<td>1</td>
<td>$16.50</td>
<td>08/20/2018</td>
</tr>
</tbody>
</table>

7. Superintendent recommends, ___________ moves and ___________ seconds that the Board of Education adopt the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2018, the following sums be amended and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

001 – GENERAL FUND  $ 189,799,956
499 – MISC STATE GRANT $ 2,500.00
516 – TITLE VI-B IDEA - $ 2,882,000.00
572 – TITLE I - $1,695,000.00

8. Superintendent recommends, ___________ moves and ___________ seconds that the Board of Education approve the following trip request:

a. Davidson Senior Choir, Hocking Valley Ranch - July 15, 2018
b. ILC Ethics Bowl, Greencastle, IN – July 20, 2018
c. Davidson Boys Cross Country, Pittsburgh, PA – September 7, 2018
d. Davidson Madrigals, Hocking Valley Ranch – September 28, 2018
e. Davidson Boys Cross Country, Portage, MI – October 6, 2018
f. Davidson Boys Cross Country. Terre Haute, IN – November 10, 2018
9. Discussion Topics:
   a. Memorial Middle School and Building Transition Update
   b. Enrollment Projections and Impact on Future Student Distribution
   c. Dyslexia Task Force Update and Plan Review
   d. Athletic & Extracurricular Review and Discussion
   e. Communications, Public Requests, and Alignment of Messaging
   f. Safety Letter Political Influence
   g. Crawford Hoying Letter

10. ______________ moves and ______________ seconded that the Board of Education meeting is hereby adjourned.
    Time: _______

    ROLL CALL: ABATE ___, KECK ___, LAMBERT ___, LONG ___, WHITING ___.